

## CHARTER

for

### U.S. ARMY COASTAL ENGINEERING RESEARCH BOARD (CERB)

A. COMMITTEE'S OFFICIAL DESIGNATION:

U.S. ARMY COASTAL ENGINEERING RESEARCH BOARD (CERB)

B. COMMITTEE OBJECTIVES AND SCOPE OF ACTIVITY:

The CERB functions as an advisory board to the Chief of Engineers as provided by PL 88-172, dated 7 November 1963.

The CERB:

1. Meets semi-annually or at the call of the President to consider the coastal engineering research program of the U.S. Army Corps of Engineers.

2. Provides broad policy guidance and review of plans and fund requirements for the conduct of research and development in the field of coastal engineering.

3. Recommends priorities of accomplishment of research projects in consonance with the needs of the coastal engineering field and the objectives of the Chief of Engineers.

4. Performs additional functions as assigned by the Chief of Engineers.

C. THE PERIOD OF TIME NECESSARY FOR THE COMMITTEE TO CARRY OUT ITS PURPOSES:

Continuing

D. AGENCY OR OFFICIAL TO WHOM THE COMMITTEE REPORTS:

Chief of Engineers, U.S. Army Corps of Engineers, through the Director of Civil Works.

E. AGENCY RESPONSIBLE FOR PROVIDING NECESSARY SUPPORT:

Coastal and Hydraulics Laboratory, U.S. Army Engineer Research and Development Center, Waterways Experiment Station.

F. DESCRIPTION OF COMMITTEE DUTIES:

See paragraph B above.

G. ESTIMATED ANNUAL OPERATING COSTS IN DOLLARS AND MAN-YEARS:

1. Total annual man-years for operation of all phases of committee activities.

<u>Type</u>	<u>Man-years/year</u>
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Committee Members	
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Military	0.2
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Civilian	0.2
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Administrative Support	<u>1.7</u>
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Total	2.1
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2. Total annual operating cost for committee. \$217,000

H. ESTIMATED NUMBER AND FREQUENCY OF MEETINGS:

Full Committee	2 per year
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I. COMMITTEE TERMINATION DATE:

Continuing. See Public Law 88-172

J. COMPOSITION OF THE COMMITTEE, NUMBER OF MEMBERS AND DURATION:

The Board is comprised of four senior officers of the Corps of Engineers, three of whom will be Division Commanders, and three prominent civilians who are outstanding in the field of coastal engineering, all appointed by the Chief of Engineers. The Director of Civil Works is a member of the Board and is President. The Commander of the U.S. Army Engineer Research and Development Center is Executive Secretary of the Board.

Number of Members - four military and three civilians plus a military executive secretary.

Duration of Appointment: military for tenure of continuous assignment as Division Commander or as determined by Chief of Engineers - civilians are appointed for two-year terms.

L. DATE CHARTER IS FILED: October 1, 2004